

Board of Selectmen
SPECIAL MEETING
March 23, 2015 – 6:30 PM
Town Hall

AGENDA - REVISED

- 1.0** Call to Order
- 2.0** Selectmen meet with members of the Charter Commission to discuss the details of the proposed Town Charter.
- 3.0** Discuss and act upon calling a Public Hearing on the Proposed Charter for Monday, March 30, 2015 at 7:00 p.m. at the Fire Safety Complex.
- 4.0** Discuss and act upon authorizing the First Selectman to sign a Supplemental Agreement with Norwich Public Utilities re the lease payment arrangements for the Water Tank on Camp Mooween Road.
- 5.0** Discuss and act upon hiring a replacement Public Works Maintainer.
- 6.0** Adjourn

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman